

**Julian Community Planning Group
September 14, 2009
Regular Meeting Minutes
Final**

Call to order: 7:05 by Chairman Shelver

1. Roll Call of Members: Barnes (p), Birdsell (p), Bryan (p), James (p), Moretti (p), Mushet (p), Redding (p), Rikansrud (p), Shelver (p), Steadham (p), Verdugo (p).
P- Present: E-Excused: U-Unexcused

2. Review and approval of current agenda: M/S/C (Barnes, Shelver).

3. Review and approval of the minutes of the August 10, 2009 meeting: Minutes of the August meeting were submitted by Moretti. M/S/C (Barnes, Steadham) Abstain – Birdsell and Bryan

4. Introduction of County Staff: Pat Brown was presented at this time. Reported that the Floor Plan for the Julian Fire Department has been approved, but due to the steepness of the driveway, the Plan was mirrored (reversed) on the lot to work with the driveway. This Floor Plan has already been approved by the JCPG

5. Opportunity for Public Comment (Non-agenda items): None

6. Old Business

A) **Sunrise Powerlink-** Nothing

B) **S.D.G.&E Proposal to discontinue power in the back country in high wind/high temperature/low humidity condition:** At the September meeting the CPUC denied the request from SDG&E to shut the power off. SDG&E failed to prove the risk by what was presented to them. CPUC told SDG&E that they still have, as always, the power in their capacity to make the decision to shut off the power. Moretti reported she had attended a round table meeting at Valley Center. Valley Center mainly presented their position at that meeting and were not looking for input.

7. New Business:

A) **Review revised plan for street vacation request at Farmer Road and Washington St/Hwy 78/79:** Pat Brown reported Cal-Trans had denied the request for vacation of easement on Hwy 78/79. They have the right of way and are not willing to give it up. The County has allowed to vacate on the Farmers Rd side and the project will proceed with the, approved –by- County diagonal parking on Farmers Rd. Motion to approve revised plan as presented was made by Birdsell, Steadham 2nd, Carried.

B) Minor Use Permit ZAP 05-023-01 Replacement. AT&T Mobility at 3578 Hwy 78 (Newman Way): Shelver could not reach the applicant or County Staff as to what the change on the application was. The application to put one more antenna array on the existing tower was previously approved by the JCPG. The only change to the plans Shelver could see was a name change to the owner. Motion was made by Birdsell to accept the application for change as presented. 2nd by Mushet. Carried

8. Standing and Ad-Hoc Committee Reports:

A) General Plan Update

Review of final Julian Community Plan: At this time the Plan has been processed and printed by the County. All JCPG members were instructed to review on their own.

B) Land Use Nothing

C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelver: There was a meeting but Shelver was unable to attend. Nothing pertaining to the Julian area was on the agenda.

9. County Correspondence and Chairs report: Application has been received for an ABC license at Jacks Market. Too late to put on this months agenda so will be on next months. Waste Water Management is requesting to be put on the next month's agenda to present the move to consolidate County Sanitation Districts.

10. Items requiring action before next meeting (not covered above): Nothing

11. Submission of Planning Group Expenses for reimbursement: Nothing

12. Adjournment: Since there was no further business before the group the meeting was adjourned at 7:30 by Shelver. M/S/C (Birdsell/Barnes)

Respectfully submitted by,

Vicky Bryan – Secretary